

BRIGHAM CITY CORPORATION
HERITAGE & CULTURAL ARTS ADVISORY BOARD MINUTES
FOR Wednesday, March 8, 2006

MISSION STATEMENT

Brigham City Heritage and Cultural Arts Advisory Board is to assist Brigham City in developing and encouraging heritage and cultural arts resources for the enhancement of the community.

Present:	Beth Gurrister, Chair	Paul Larsen, Planner & Economic
	Pam Coburn, Board Member	Development Coordinator
	Larry Douglass, Museum Director	Susan Neidert, Board Member
	Kelly Driscoll, Board Member	Mike Phillips, Board Member
		Anna Witesman, Board Member
Excused:	Jolene Crockett, Secretary	Ed Tugaw, Ex-Officio
	Steve Odenthal, Ex-Officio	
Absent:	Jon Adams, Council Member	Jolene Kawa, Board Member
	Holly Bell, Council Member	Kevin Lane, Board Member
	Sue Hill, Library Director	Roger Manning, Economic
	Lori Hunsaker, Ex-Officio	Development Board Liaison

Chairman Gurrister welcomed the group and said she wanted everyone to know how important they are. She said that this decision to accept the chairmanship was not easy but having the City staff we do to work with, Paul, Larry, Sue & Jolene, as well as the council members made the decision easier. She said everyone is essential in this operation. She said she needs a good deal of help. Chairman Gurrister explained she did not have the training Kathy Rigby had and then Mike Clark left. Mr. Phillips said we support you 100%.

Approval of Agenda

Chairman Gurrister said if there is anything on the agenda you would like to switch around or add let her know. Chairman Gurrister added the March 17th meeting. Ms. Witesman added the Cinderella ballet and March 17th concert all under Other Business.

A Motion was made by Anna Witesman to approve the agenda as amended, second by Pam Coburn, motion carried.

Approval of Minutes:

A motion was made by Susan Neidert to accept the minutes with the amendment to change in the second paragraph....”*spoken to other counties if they have done this*” to “*spoken to other cities if they have done this*”, second by Mike Phillips. Motion carried.

Volunteer Hours (for Festival) – Beth Gurrister, Chair

Reported Hours:

Kelly Driscoll	3 Hours	Anna Witesman	2 hours
Larry Douglass	4 Hours		
Susan Neidert	2 Hours		
Pam Coburn	2 Hours		
Beth Gurrister	2 Hours		

Committee Reports:

Town Meeting – Utah Arts Council

- Date is May 31st (Note: This was done to ensure the Executive Director of the Arts Council and Mayor Christensen would be in attendance)
- Steve Odenthal putting together mailing list
- Kevin Lane working on hand outs for packets

Arts Resolution

A discussion regarding some small changes in the resolution and when we should have the dates for the resolution was discussed. Chairman Gurrister will make the changes in the resolution, discuss it with the Mayor and present it to the Council. In the future we would declare art week the week we have the Heritage Arts Festival.

Heritage Arts Festival – Paul Larsen reporting for Jolene Crockett, Heritage Arts Festival Coordinator

Mr. Larsen stated we are in the final stages now. At this time we have outstanding the Wildlife Friendly Landscaping we are working on a replacement. He said we will find someone we are just not sure who it is now.

We have signed our portion of the contract with John McEuen. Contracts are yet to be signed by Ridin' the Fault Line. Mary Clark is working on the rest of the entertainment. Mr. Larsen said we have received in donations \$1500 from the Utah Arts Council, \$2000 from Sahara, \$1000 Walmart Super Store, \$300 from AutoLiv, Sportsman Warehouse prizes for duck calling contest and \$500 from the County for marketing.

Mr. Driscoll asked when the Heritage Arts Festival committee will be meeting again. It is March 23rd at 9AM.

Mr. Larsen stated we cannot apply for Tourism because we received funding last year. Although we did apply for an Olympian Legacy Fund Grant from the City, hopefully they will look favorable upon us! He explained we are pretty close to matching what we lost in County money with our donations.

Mr. Larsen said we are getting a good reputation and the name of our festival is getting out there. He stated we are on more websites this year. Mr. Larsen believes John McEuen will give us attention we have not gotten before. Discussion regarding John McEuen followed.

Other Business:

March 17th meeting:

Mr. Driscoll said what is most important is there are two time frames where we will meet with the community. It is their input and what they would like to see done that we are looking for. At 1pm we are meeting as a steering committee and we are taking this from a concept form to something more solid. Chairman Gurrister stated we need to get this in the paper. Mr. Larsen said we will have it in the paper on Wednesday. Chairman Gurrister asked if we could have a picture of the Christensen brothers. Mr. Driscoll said both the Christensen Brothers and Academy Square pictures would be good. Mr. Larsen added the picture of the children on the ladder would be the best.

Chairperson Gurrister said we need to educate, educate, and educate the community. Mr. Phillips said every time we have an open house the enthusiasm from the community swells. Ms. Witesman said they need to start seeing the building. Mr. Larsen explained there is more paperwork to do to get the funding for cleaning the building. Mr. Driscoll said we took a tour through the building and I would not recommend we ever do that again until the building is clean. Discussion as to what was needed to enhance the building followed.

Mr. Douglass suggested we contact some of the Boards and see if we can get them to participate. Assignments were made for phone calling to encourage them to attend. Mr. Douglass said even if they don't attend, we might be able to get some usage ideas. Ms. Gurrister said when you call people they are impressed you took the time to contact them by phone Mr. Douglass agreed and said it means you value their opinion. Mr. Larsen discussed the information he shared at the Chamber meeting. A discussion followed regarding getting more stake holders. Mr. Larsen said the purpose of the meeting is not to throw out the old study. He said the old study was conceptual. He explained how ideas can change and we can enhance the old study to fit our needs today. He stated it is how we get from the masterplan, which is a great document, to telling the contractor where to put the nails. There was a discussion regarding the grant money and what could be done with the funding for the building.

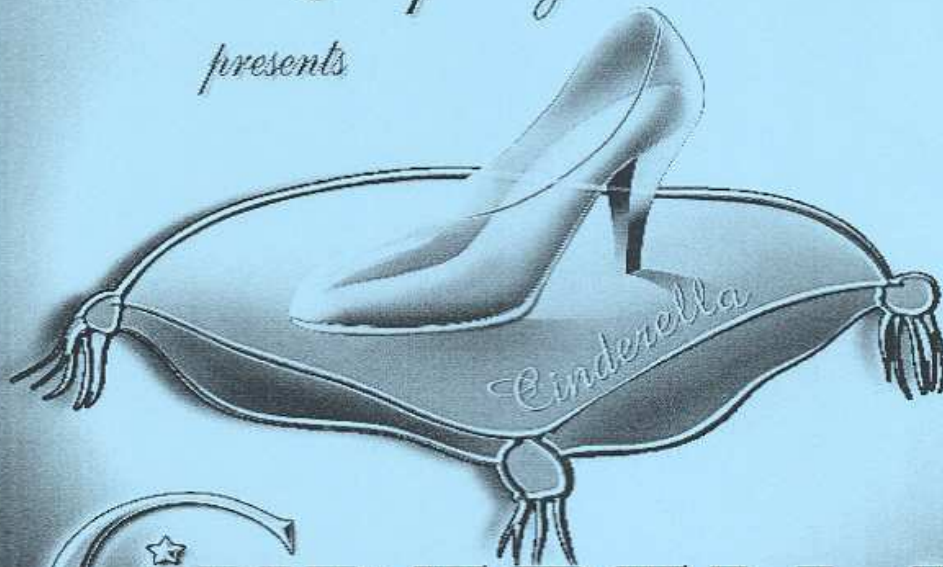
Mr. Driscoll said he would like to talk about the usage of the building. He said on February 1st we had a show at Maddox which was Prom, Bridal, Quieñceara (a coming out party for 15 year old girls in the Latino culture). He said we had approximately 1000 people. The Academy building would have been a better place for this show. He said I would have never thought of that in the past. Mr. Douglass agreed and said we have a great need for a conference center in Brigham City.

Ms. Neidert asked if we should be there for all of the 1pm meeting and are we going to miss anything if we are not at the morning meeting? Mr. Larsen said being there to listen to what people have to say is the value. Ms. Witesman said she was having difficulty with attending the meeting as she is heavily involved with the concert which will be performed at the high school. There was a discussion regarding publicity for the event.

Ms. Witesman said with the partnership with the City on the performances every elementary school except Discovery has committed. The ballet students are scheduled to perform along with Mr. Larsen's & Mr. Driscoll's presentation. She said it would be useful to have some paper for the older children to follow along or to follow up with something in the newspaper. She said the intent is to build interest. Mr. Larsen said we are putting together a very short presentation relating to children to get them interested in the building and their heritage.

Ms. Witesman showed the publicity posters for the Cinderella Ballet. (See following page)

*Dream Pointe
Ballet Company
presents*



CINDERELLA

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She said it involves 100's of people at this point.

Chairman Gurrister asked Ms. Witesman if she wanted to write an article for the presentations that were going into the schools. Mr. Driscoll said at first he was reluctant and did not understand why we would be presenting this to children, but after calling Ms. Crockett and talking to her and thinking about it his opinion has changed and he is excited to participate.

Mr. Douglass explained a new show they were having at the Museum. Ms. Witesman asked if he had a donation box. Mr. Douglass said they would put one out for this show. He said sometimes we do and sometimes we do not. He added people sometimes get upset when there isn't a donation box. Ms. Neidert said she gets feedback that says the money doesn't go to the museum, it goes to the City. Mr. Douglass said it goes into the General Fund and then we request it back.

Ms. Neidert said their museum is finally open. She said people come and stay for about 1-1/2 to 2 hours.

Chairman Gurrister stated said she would like to have a section on the agenda for "what is going on".

Ms. Neidert said April 29th will be the Cowboy Poetry festival. Posters will go out in 2 weeks. She said they are beginning to have good support from the community because we are finally having consistency.

Mr. Larsen stated the ribbon cutting for the Education Center will be March 10th.

NEXT MEETING: April 12th, 6:30PM, Council Chambers